January 10, 2023

The Board of Supervisors met as per adjournment in regular session at 9:26 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of January 3, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the EMS System Development County Grant application for Fiscal 2024 for a total grant of \$165,000. Motion carried by all ayes.

Rich VanderWerff, Chair of the O'Brien County Compensation Board and Denise Steffen, Vice Chair of the O'Brien County Compensation Board gave the Board's recommendation for Fiscal 2024 as follows: County Supervisors – 3.5%; County Auditor, Recorder and Treasurer – 3.5% each; County Sheriff – 6% and County Attorney – no increase at her request. The County Supervisors took no action on the recommendation at this time. These proposed increases would begin July 1, 2023.

Moved by McDowell, seconded by Overmire to appoint the following township clerks and trustees for a four year term ending December 31, 2026: Clerks - Baker Township – Tom Konz; Caledonia Township – Fred Schuknecht; Carroll Township – Tom Youngers; Center Township – Dennis Heemstra; Dale Township – Steve Berntson; Floyd Township – Michael Hulstein; Franklin Township – Kristie Ver Hoef; Hartley Township – Greg Mills; Liberty Township – John Friedrichsen; Lincoln Township – Harv Westerman; Omega Township – Kory Voss; Summit Township – Alan Hofman; Union Township – Anita Frerk and Waterman Township – Mike Fisch. Township Trustees: Baker Township – Duane Stoll; Caledonia Township – Doug Koehlmoos; Carroll Township – Brandon Hauf; Center Township – David Hofland; Dale Township – Jeff Grothaus; Floyd Township – Sherri J. Bootsma; Franklin Township – Mary Gibbons; Hartley Township – Kenny Menke; Liberty Township – Wade Weaver; Lincoln Township – Tom Gonnerman; Omega Township – Colton Gable; Summit Township – Chad Schwartz; Union Township – Rich Jalas and Waterman Township – Jordan Jalas. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to appoint the Commission to Assess Damages for 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to approve the quarterly reports for the quarter ending December 31, 2022 submitted by Bruce Devereaux, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

The following claims and payroll were approved,

A & B BUSINESS SOLUTIONS INC COPIER EXP 760.03
A & B PURE WATER SERV 69.95

ABEL DRAINAGE AND EXCAVATING	TILE CROSSING	1,415.00
AHRENSTORFF, RODNEY	CONF EXP	750.00
AIR CHEK, INC.	SUPP	362.50
ALLIANT UTILITIES	UTIL	13.76
AMERICAN HERITAGE LIFE INS CO	INS	39.51
AMERITAS LIFE INSURANCE CORP	INS	729.52
ARCHER, TOWN OF	UTIL	45.00
ARNOLD MOTOR SUPPLY	PARTS	2,230.82
AT&T	SERV	56.15
AT&T MOBILITY	SERV	172.12
BECKER, RACHAEL M	REIMB	36.25
BLACK HILLS ENERGY	UTIL	8,934.28
BOB & SCOTT'S	PROV	1,785.44
BOB BARKER COMPANY INC	PROV	1,066.68
BOMGAARS	SUPP	1.19
BOOTSMA, CLIFFORD & SHERRI	STOCKPILE RENT	900.00
BOUND TREE MEDICAL LLC	SUPP	750.40
BROADWAY AUTOGLASS & ACCESS	REPAIRS	75.00
BROMMER SANITATION, INC	SERV	45.52
CAMPUS CLEANER - RAGE	SERV	66.25
CENTURY BUSINESS PRODUCTS INC	COPIER EXP	87.37
CHARM-TEX INC	SUPP	139.80
CHRISTENSEN BROS INC	BRIDGE PROJ	47,780.98
CITY LAUNDERING CO.	SERV	140.00
CITY OF PRIMGHAR	UTIL	7,017.30
CITY OF SHELDON: AMBULANCE TEAM	MTG EXP	300.00
CITY OF SHELDON: FIRE DEPARTMENT	MTG EXP	150.00
C-M-L TELEPHONE COOP	SERV	266.30
COOPERATIVE ENERGY COMPANY	TIRES	2,144.39
COOPERATIVE FARMERS ELEVATOR	PARTS	16.34
CORPORATE TRANSLATION SERV, INC	SERV	9.01
COTT SYSTEMS, INC.	SERV	450.00
CRITTENTON CENTER	SERV	233.25
CROUCH CONSTRUCTION	SERV	129.48
CULLIGAN OF SPENCER	SALT	485.39
DELTA DENTAL OF IOWA	INS	3,145.90
DICKINSON CO SHERIFF	SERV	46.50
ECOSOLUTIONS	SUPP	418.70
ELDRIDGE FAMILY FUNERAL HOME	SERV	1,400.00
EVOLVING SOLUTIONS, INC	EQUIP	5,296.13
FAUST, ROBERT	TWP MTG	15.00
FIESTA FOODS	SUPP	62.00

FRANKLIN ENTERPRISES	RENT	800.00
FRERK, RICHARD	TWP MTG	15.00
GEORGE OFFICE PRODUCTS	SUPP	1,313.37
GINGER, KATIE	MLGE	24.00
gWORKS	SERV	496.00
H & N SERVICE INC	SUPP	94.20
HARTLEY FIRE DEPARTMENT	MTG EXP	300.00
HARTLEY, CITY OF	MTG EXP	334.64
HARTLEY, CITY OF	SERV	560.67
HIGH POINT NETWORKS	SERV	13,900.00
HINTZ, JONATHON	SERV	1,596.88
HOEKSTRA, JACKI	SERV	90.00
HOOGLAND, VERLA	SERV	30.00
HUSSMANN SERVICES CORP	REPAIRS	489.50
HYDRAULIC SOLUTIONS	PARTS	785.07
I STATE TRUCK CENTER	PARTS	2,926.22
INSIGHT PUBLIC SECTOR INC	EQUIP	15,062.88
IOWA DEPT OF PUB SAFETY	SERV	2,017.50
IOWA EMERGENCY MANAGEMENT ASSOC	DUES	150.00
IOWA INFORMATION INC	BD PROC	1,047.28
IOWA LAKES REGIONAL WATER	SERV	55.00
IOWA SEC OF STATE	NOTICES	1,287.51
IOWA STATE BANK	MTG EXP	1,101.01
IPERS	IPERS	86,239.84
ISAC	INS	392.15
ISAC GROUP UNEMPLOYMENT	INS	1,801.51
JACK'S UNIFORMS & EQUIPMENT	SERV	88.89
JALAS, RICH	TWP MTG	15.00
JCL SOLUTIONS - SPENCER	SUPP	1,241.89
JIMMY JAY'S PRODUCTIONS	CLOTHING	1,346.50
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	373.26
LEGALSHIELD	INS	89.70
LEGISLATIVE SERVICES AGENCY	SUPP	125.00
LIFTOFF, LLC	SOFTWARE	12,153.60
LOFFLER COMPANIES, INC	COPIER EXP	67.67
MAIL SERVICES LLC	NOTICES	539.62
MAIN MARKET	SUPP	4.99
MARCUS NEWS INC	ADS	19.50
MARTIN BROS DISTRIB CO INC	PROV	6,323.44
MATHESON TRI-GAS, INC	SUPP	1,048.62
MATTHEW BENDER & CO INC	SERV	436.81

MERCYONE	SERV	246.92
MID AMERICAN ENERGY CO	UTIL	3,149.79
MOERMOND TRUST, JACOB	STOCKPILE RENT	450.00
MOERMOND TRUST, RUTH	STOCKPILE RENT	450.00
MORGAN COLLISON & TIRE	TIRES	1,905.74
MORGAN, KATIE	REIMB	1,208.00
MORRAN, KIM	MLGE	198.00
MULDER, JAMALYN	SERV	180.00
MUTUAL OF OMAHA	INS	2,304.75
NEAL CHASE LUMBER CO	PARTS	8.48
NORTH WEST REC	UTIL	169.00
NORTHWEST DECOR & FURNITURE	CARPET	12,388.88
NW IA YES CENTER	SERV	5,430.00
O.C. SANITATION, INC	SERV	368.24
O'BRIEN CO EMA	ALLOC	137,050.00
O'BRIEN CO FAIR & 4-H CLUB	BLDG IMPROV	14,982.96
ONE SOURCE	SUPP	18,377.88
OSCEOLA CO RURAL WATER SYSTEM	UTIL	55.44
P & K PEST CONTROL	SERV	68.00
PAULLINA AMBULANCE SERVICE	ALLOC	6,967.00
PAULLINA FIRE DEPARTMENT	MTG EXP	300.00
PAULLINA HARDWARE	SUPP	49.46
PAULLINA, CITY OF	UTIL	385.14
PENGUIN MANAGEMENT, INC	SUPP	5,628.00
PHOENIX SUPPLY	SUPP	182.01
POSTMA, SETH	SERV	38.02
PREMIER COMMUNICATIONS	SERV	744.86
PRIMGHAR FIRE DEPT	MTG EXP	300.00
PRODUCER'S COOP CO	FUEL	70,015.08
RANDY'S SERVICE	SERV	89.45
RICOH USA INC	EQUIP	119.49
ROHWER, BRUCE S. AND CAROL I.	STOCKPILE RENT	900.00
RYDEN EQUIP & SANBORN HARDWARE	PARTS	102.52
SANBORN AMBULANCE TEAM	MTG EXP	300.00
SANBORN HARDWARE	SUPP	204.00
SANFORD HEALTH	MED EXAM FEES	5,606.25
SANFORD HEALTH OCC MEDICINE	SERV	54.00
SANOFI PASTEUR INC	VACCINE	93.27
SASSMAN, JEAN	SERV	117.25
SECRETARY OF STATE	NOTARY	60.00
SHEA'S TRUE VALUE	SUPP	181.70
SHELDON EMERG MANAGE VOLUNTEERS	MTG EXP	150.00

SHELDON, CITY OF	UTIL	51.90
SMITH, SUSAN	MLGE	30.00
SNIDER'S AUTO CARE	SERV	112.24
STARKENBURG, CARLA	MLGE	223.00
SUTHERLAND FIRE DEPARTMENT	MTG EXP	300.00
SUTHERLAND, CITY OF	UTIL	188.78
SWEENEY'S FARM & HOME CENTER	PARTS	43.64
TENKLEY, CARISA	MLGE	133.50
THE COMMUNITY AGENCY	SERV	2,493.57
THE PRESS INC	ADS	58.50
THOMSON REUTERS - WEST	SERV	311.80
TRIPLE R REPAIR, LLC	PARTS	175.30
TYLER BUSINESS FORMS	SUPP	216.60
US CELLULAR	SERV	592.78
US POSTAL SERVICE	POSTAGE	4,381.42
VALIC	ANNUITIES	1,845.00
VERIZON WIRELESS	SERV	1,483.72
VISA-BANK OF PRIMGHAR	TRAVEL EXP	6,932.38
WALLIN, CRAIG	STOCKPILE RENT	1,438.50
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	BORING	5,071.72
WEX HEALTH, INC	FLEX	7,606.63
WINDSTREAM COMMUNICATIONS	SERV	507.07
WINDSTREAM COMMUNICATIONS	SERV	113.15
ZIEGLER INC	REPAIRS	11,407.71
ZUB'S SHOP	SERV	273.26
PAYROLL		541,783.44
FEDERAL WITHHOLDING		42,521.95
FICA/MEDICARE		77,333.76
STATE WITHHOLDING		21,438.32

Moved by Steensma, seconded by Overmire to adjourn to January 17, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor Dan Friedrichsen Chair